

## Monthly Public Meeting

### CalRecycle

10:00 A.M., July 15, 2014  
Coastal Hearing Room

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. SOLID WASTE FACILITIES

*Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.*

##### Action Items

1. Clover Flat Resources Recovery Park – Napa County, Revised Solid Waste Facilities Permit, Action Needed August 9, 2014  
Department Staff Contact: [Eric.Kiruja@CalRecycle.ca.gov](mailto:Eric.Kiruja@CalRecycle.ca.gov)  
[Public Notice](#)
2. Golden Bear Waste Recycling Center – Contra Costa County, Modified Solid Waste Facilities Permit, Action Needed August 25, 2014  
Department Staff Contact: [Beatrice.Poroli@CalRecycle.ca.gov](mailto:Beatrice.Poroli@CalRecycle.ca.gov)  
[Public Notice](#)
3. Visalia Disposal Site – Tulare County, Revised Solid Waste Facilities Permit, Action Needed August 29, 2014  
Department Staff Contact: [Joy.Isaacson@CalRecycle.ca.gov](mailto:Joy.Isaacson@CalRecycle.ca.gov)  
[Public Notice](#)
4. Harvest Power California, LLC. – Tulare County, Revised Solid Waste Facilities Permit, Action Needed August 29, 2014  
Department Staff Contact: [Joy.Isaacson@CalRecycle.ca.gov](mailto:Joy.Isaacson@CalRecycle.ca.gov)  
[Public Notice](#)

##### Information Items

Nothing to report at this time.

#### **D. BEVERAGE CONTAINER RECYCLING PROGRAM**

***Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.***

##### **Action Items**

No actions at this time

##### **Information Items**

1. Recycling Program Certification & Registration Report  
Quarterly Report on Branch workload metrics and key data.  
Department Staff Contact: [George.Donkor@CalRecycle.ca.gov](mailto:George.Donkor@CalRecycle.ca.gov)
2. Recycling Program Enforcement Report  
Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.  
Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)
3. Recycling Program Operations Report  
Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information and Statistics and Update on Plastic Market Development Program for 2014.  
Department Staff Contact: [Mike.Miller@CalRecycle.ca.gov](mailto:Mike.Miller@CalRecycle.ca.gov)
4. Awards for the Local Conservation Corps Grant Program (California Beverage Container Recycling Fund, Electronic Waste Recovery and Recycling Account, California Tire Recycling Management Fund, and California Used Oil Recycling Fund, FY 2014/15)  
Department Staff Contact: [Shamila.Tooker@CalRecycle.ca.gov](mailto:Shamila.Tooker@CalRecycle.ca.gov)  
[Public Notice](#)

#### **E. ELECTRONIC WASTE RECYCLING PROGRAM**

***Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.***

##### **Action Items**

1. Consideration of Electronic Waste Recycling Fee  
Department Staff Contact: [Kelley.Moss@CalRecycle.ca.gov](mailto:Kelley.Moss@CalRecycle.ca.gov)  
[Public Notice](#)

##### **Information Items**

Nothing to report at this time

#### **F. WASTE TIRE PROGRAM**

***Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.***

##### **Action Items**

1. Ecology Auto Parts, Inc. – San Bernardino County, Minor Waste Tire Facility Permit  
Action Needed September 7, 2014  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
[Public Notice](#)

2. Tri-C Manufacturing Inc. – Yolo County, Major Waste Tire Facility Permit, Action Needed October 15, 2014  
Department Staff Contact: [Marcus.Santillano@CalRecycle.ca.gov](mailto:Marcus.Santillano@CalRecycle.ca.gov)  
[Public Notice](#)
3. Eligibility Criteria and Evaluation Process for the Rubberized Pavement Grant Program (Tire Recycling Management Fund, FYs 2014/15 and 2015/16)  
Department Staff Contact: [Loreto.Tamondong@CalRecycle.ca.gov](mailto:Loreto.Tamondong@CalRecycle.ca.gov)  
[Public Notice](#)
4. Eligibility Criteria and Evaluation Process for the Tire-Derived Aggregate Grant Program (Tire Recycling Management Fund, FYs 2014/15 and 2015/16)  
Department Staff Contact: [Loreto.Tamondong@CalRecycle.ca.gov](mailto:Loreto.Tamondong@CalRecycle.ca.gov)  
[Public Notice](#)
5. Eligibility Criteria and Evaluation Process for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, FYs 2014/15 and 2015/16)  
Department Staff Contact: [Noel.Davis@CalRecycle.ca.gov](mailto:Noel.Davis@CalRecycle.ca.gov)  
[Public Notice](#)

#### **Information Items**

1. Tire Enforcement Update  
Department Staff Contact: [Bill.Albert@CalRecycle.ca.gov](mailto:Bill.Albert@CalRecycle.ca.gov)

### **G. LOCAL ASSISTANCE**

*Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.*

#### **Action Items**

No actions at this time

#### **Information Items**

Nothing to report at this time

### **H. USED OIL, HHW and other GRANT PROGRAMS**

*Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.*

#### **Action Items**

No actions at this time

#### **Information Items**

1. Awards for the Household Hazardous Waste Grant Program (Integrated Waste Management Account, FY 2014/15)  
Department Staff Contact: [Matthew.Fong@CalRecycle.ca.gov](mailto:Matthew.Fong@CalRecycle.ca.gov)  
[Public Notice](#)
2. Informal Used Oil Regulation Revision Workshop  
July 29, 2014 – 9:00 AM – 3:00 PM, Cal/EPA Building, Byron Sher Auditorium  
Department Staff Contact: [Emily.Wang@CalRecycle.ca.gov](mailto:Emily.Wang@CalRecycle.ca.gov)  
[Public Notice](#)

## **I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS**

***Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.***

### **Action Items**

1. Adoption of Revisions to the Waste Tire Storage, Permit and Penalty Criteria Regulations  
Department Staff Contact: [Gerald.Stryker@CalRecycle.ca.gov](mailto:Gerald.Stryker@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

Nothing to report at this time

## **J. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.***

### **Action Items**

1. Consideration of Allocation, Scope of Work, and Contractor for Local Enforcement Agency/Tire Enforcement Agency Technical Training Program and Technical Training Series (FY's 2013/14 and 2014/15)  
Department Staff Contact: [Robert.Holmes@CalRecycle.ca.gov](mailto:Robert.Holmes@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

Nothing to report at this time

## **K. COMPLIANCE AND ENFORCEMENT HEARINGS**

***Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action***

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.